



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Northeast Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Northeast Maricopa Regional Partnership Council and to the general public that the council will hold a regular meeting open to the public on October 16, 2008 starting at 4:00 pm. The meeting will be held at St. Patrick Catholic Community Administrative Center Board Room, 10815 N. 84th Street, Scottsdale, AZ 85260. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order DeAnn Davies, Vice Chairperson
2. Consent Agenda DeAnn Davies, Vice Chairperson

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

**Approval of September 23, 2008 Meeting Minutes*

3. Strategic Priorities and Funding Plan Hazel Chandler, Regional Coordinator

Discussion and possible approval
Strategic Priorities, funding plan and budget
Attachment 3A Goals, Strategy, Key Measures
Attachment 3B Draft funding plan and budget
4. Discussion of the resignation of Diane Fausel as Chairman
Nomination and Possible Appointment of
Replacement chairman/vice chairman
5. Regional Coordinator's Update Report Hazel Chandler, Regional Coordinator
6. Council Member Updates DeAnn Davies, Vice Chairperson

7. Call to the Public

DeAnn Davies, Vice Chairperson

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

8. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 E. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of October 2008

Northeast Maricopa Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 10th day of October 2008, at 3:00 pm